

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

FEBRUARY 3, 2020

The City Council of the City of Sachse held a regular meeting on Monday, February 3, 2020 at 6:30 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Michelle Howarth, Councilmembers Brett Franks, Paul Watkins, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Strategic Services Manager, Lauren Rose; Finance Director, Teresa Savage; IT Manager, Danny Wheeler; Parks and Recreation Director, Lance Whitworth; Public Works and CIP Director, Corey Nesbit; Development Services Director, Matt Robinson; Fire Chief, Marty Wade; Deputy Fire Chief, Lee Richardson; Assistant Police Chief, Steven Baxter; and Police Chief, Bryan Sylvester.

Mayor Felix opened the workshop meeting at 6:34 p.m.

COMMUNITY CENTER TOUR: Tour the Michael J. Felix Community Center.

The City Council toured the Michael J. Felix Community Center.

ADJOURNMENT:

Mayor Felix adjourned the workshop at 7:21 p.m.

Mayor Felix opened the regular meeting at 7:30 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAGS:

Councilman Franks offered the invocation and Councilman Bickerstaff led the pledges.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Mayor Pro Tem Howarth announced upcoming Library events.

Councilman Franks announced the upcoming Daddy/Daughter Dance on Friday, February 21, 2020 at the Michael J. Felix Community Center.

Mayor Felix announced the upcoming Town Hall meeting being held by Commissioner J.J. Koch on Thursday, February 6 at the Garland Library. He also thanked all the staff and volunteers for their hard work on the Community Center grand opening ceremony.

CITIZENS INPUT:

No comments were made.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a City Councilmember or citizen so requests.

- 1. Approve the minutes of the January 21, 2020, regular meeting.**
- 2. Accept the monthly revenue and expenditure report for the period ending November 30, 2019.**
- 3. Approve an ordinance ordering the May 2, 2020, City Council General Election.**

Councilman Bickerstaff made a motion to approve the consent agenda items as presented. Councilman Watkins seconded that motion and the motion was unanimously approved.

REGULAR AGENDA ITEMS:

Receive the Sachse Police Department 2019 Year End Review.

Chief Sylvester presented the Sachse Police Department's Year End Review. Chief Sylvester reviewed last year's crimes including Part I offenses (assaults, burglaries, robberies, and thefts) as well as Part II offenses (criminal mischief, fraud, disorderly conduct, public intoxication, drug possession, and DWIs.) He showed how the data in Sachse compared to Texas crime rates and national crime rates. He also commented on response times, number of traffic stops, and community policing activity. Chief Sylvester discussed departmental accomplishments including advances in community outreach, and most notably, the school safety enhancements and the Volunteers in Policing program. He introduced new employees to the department and outlined the 2020 goals.

Councilman King asked if they were considering any active shooter training and what a volunteer can and cannot do. Councilman Bickerstaff asked about exploring doing an academy again.

Consider a resolution authorizing the City Manager to execute a Project Specific Agreement (PSA) with Dallas County for "Type B" Road and Bridge Maintenance of Merritt Road.

Mr. Nesbit presented an overview which outlined the project scope, location, details about the participation with Dallas County on this project, and the specifics of the agreement. This project is a temporary maintenance solution to provide relief for travelers until the larger reconstruction and realignment project for Merritt Road begins construction in 2022. Mr. Nesbit noted the City will manage this project and the total estimated cost of the project is \$419,540. Dallas County will reimburse up to 50% of the project costs and completion of the project is expected in April 2020. Staff recommends approval.

Councilman Watkins asked when they would start, how long it would take to complete, and if there would be any road closures. Mr. Nesbit responded if the City Council approves the item, it

would go to the Commissioners Court on February 18 with construction to begin in March and completed in April. The road would not be shut down completely, but flaggers would be used as they complete sections of the road.

The Mayor requested the shoulders of the road to be monitored to avoid areas of drop off.

Councilman King made a motion to approve a resolution authorizing the City Manager to execute a Project Specific Agreement (PSA) with Dallas County for "Type B" Road and Bridge Maintenance of Merritt Road. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

Consider authorizing the City Manager to negotiate and enter into a contract in the amount not to exceed four-hundred thirty thousand dollars and zero cents (\$430,000.00) with Reynolds Asphalt and Construction Co. for the Merritt Road Overlay project.

Mr. Nesbit stated this item is a follow up to the previous agenda item which will award a contract to Reynolds Asphalt and Construction to complete the road project.

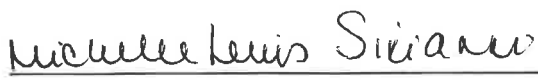
Councilman Watkins made a motion to approve authorizing the City Manager to negotiate and enter into a contract in the amount not to exceed four-hundred thirty thousand dollars and zero cents (\$430,000.00) with Reynolds Asphalt and Construction Co. for the Merritt Road Overlay project. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:27 p.m.


MIKE J. FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

